



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA - CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

MARCH 20, 2008

STUDY SESSION MINUTES

PRESENT: Ron McCullagh, Councilman
Steve Steinberg, Commissioner
Jeremy Jones, Vice Chairman
Michael D'Andrea, Development Member

ABSENT: Michael Edwards, Design Member
David Brantner, Development Member
Michael Schmitt, Design Member

STAFF: Steve Venker
Joe Padilla
Meredith Tessier
Brad Carr
Louisa Garbo
Edmond Lamperez
Dan Symer
Keith Niederer

CALL TO ORDER

Councilman McCullagh called the study session of the Scottsdale Development Review Board to order at 12:36 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

Mr. Venker mentioned that staff was recommending deletion of condition seven of case 15-PP-2007.

Mr. Venker noted that the Energy Code Requirements study session item would be continued to the April 3 hearing so that all Board Members would be present. Drift Patio Extension, 2-ZN-2007, has been continued at the request of the applicant.

STAFF APPROVALS

1. PH-30935F/APS Scottsdale, 212-DR-1997#2
2. Scottsdale Center for the Arts - remodel, 5-DR-2006

In response to a question by Councilman McCullagh, Mr. Venker confirmed that the planned architecture would not detract from the Benny Gonzales architecture of the mall.

REVIEW OF MARCH 20, 2008 DRB MEETING AGENDA ITEMS

CONSENT AGENDA

2-PP-2007 Cavallo Estates, aka CW Estates

Board Member D'Andrea commented that the Applicant might want to reconsider the design of the monument sign. The sign will not be visible heading east on Thunderbird or when pulling into the entrance.

In response to a question by Commissioner Steinberg, Ms. Tessier clarified that the number of homes in the neighborhood did not require an emergency secondary access.

Vice-Chairman Jones commented that some citizen concerns expressed through email appeared to have been resolved. He opined that because existing buildings were already blocking the mountain views concerns about the project eliminating views were unnecessary.

4-DR-2008 Artesia Clubhouses

Mr. Padilla explained that it was not necessary to continue the case due to Board Member D'Andrea recusing himself. The rules of procedure allow for necessary actions to be taken as long as a quorum of members is present for the meeting, even if the full quorum is not part of the vote.

76-DR-2007

Board Member D'Andrea requested that the item be moved to the regular agenda in order to have discussion about the materials being used on the balusters and railings.

15-PP-2005 Cochise Estates Preliminary Plat

REGULAR AGENDA

69-DR-2007

3712 N. Scottsdale Rd. Remodel

Mr. Venker noted that the item was returning with changes as requested by the Board.

STUDY SESSION ITEMS

3. Energy Code Requirements - continued
4. Drift Patio Extension, 2-ZN-2007 - continued

ADJOURNMENT

With no further business to discuss, the study session of the Development Review Board adjourned at 12:52 p.m.

Respectfully submitted,
AV-Tronics, Inc.